

## Yerba Buena Board of Directors

### Meeting Minutes – October 19, 2022

This meeting was called to order at 6:50 p.m. by Rick Najera, President, at Chris Carter's warehouse. In attendance were 13 board members: Ricky Najera, Brian Davis, Benito Mendoza, Sue Booth, Brad Booth, Chris Carter, Mario DiSalvo, Clay Hudson, Ted Morris, Gary Oliveira, Rick Rutledge, Vince Sparado, and Brian Stearns. Two other members were present as well: Sabina Sparado and John Basile.

**Nominations for Election:** Brian Davis nominated John Basile to Board of Directors. Ricky seconded. All were in favor and John will be added to BOD slate for election.

**Possible Crab Dinner:** Brad Booth put forward the numbers for putting this on: around \$50 a plate. He reminded us that the season officially starts November 6<sup>th</sup>, but as in the past few years, that can be delayed. Ted suggested possibly using frozen crab to bring the price down, but Chris volunteered that he had recently tried the frozen crab from Costco, and there is a big difference from fresh. Ricky suggested we pick two dates that might work and, depending on when the crab season opens, email board members to decide on one date to submit that to club members. There was a discussion about cooking our own crabs to cut down on costs, but all agreed it would be a ton of work just to save about \$150. Mario suggested the 3<sup>rd</sup> or 10<sup>th</sup> of December (past Thanksgiving but not yet into the holidays) and it was decided to wait and see if the season opens in time for that timeframe. Brad reminded us that we need help on set up, cracking crabs and clean up. He will keep in touch with the crab boats and let us know when the season starts.

**Hot Rods at the Beach, Santa Cruz:** Ted Morris had contacted our Yerba Buena member Steve Peters who is part of this show, and Steve advised that he's too busy with the other parts of the show to help with the AMCA part of it. Their board will be meeting soon and Steve was going to ask them if we could have a presence there. Their organization will get back to Ted shortly. Steve asked if our club could donate a few t-shirts for the raffle and it was agreed we could give five for their fund raiser, even if we're not allowed to have a table. Ted said he is willing to bring his truck with our banner and some handouts, if there would be a presence of some vintage bikes. Brian Davis and Mario both volunteered to be there, and we can ask others at the November meeting to show as well. The date on this is November 5 and it takes place at the parking lot by the Boardwalk.

**Holiday Party** Vince let us know that he had spoken with Nick's at Rockaway Beach and they had Saturday, February 4<sup>th</sup> available for us to book the same room as in the past. It would be a \$250 deposit as well as \$5/head deposit totaling around \$500. Last time it cost \$60 per plate, but this year depends on the menu prices—it should be similar. Everyone agreed it's a great venue for our club and we should go forward with the arrangements. Brian Davis wrote a check for \$500 and gave it to Sabina to turn in to Nick's to hold our spot. Discussion occurred about having a raffle again and it was

agreed, that yes, we would have that, and again we would put \$500 towards prizes. Sabina will save her receipts and submit them for reimbursement. Ricky proposed that the insurance guy, Rob O'Neil, be our guest again this year. He takes good care of us and it's a nice business gesture to host him. The Board agreed to this.

**Good for the Club** Chris Carter relayed a story of driving home from Vacaville and receiving a phone call from Ricky to come right away to the Eagle Rider in the Mission. "Oh and, by the way, how full is your van? Trust me," he said. Chris pulled in and they began loading boxes and boxes of memorabilia from Dudley Perkins. Papers from the 90s, employee handbooks, pictures, etc. The van was packed beyond full. Chris will go through it all and put aside things he thinks will sell at Dixon. Those profits will be donated to the club.

Vince announced that Ryan Grossman is putting together a memorial ride for Sonny. It will be November 19 and begin in Petaluma. San Francisco Yerba Buena members will be meeting at the Parkside. The next day, the 20<sup>th</sup>, is the swap meet in Hunter's Point. So, it's a great motorcycle weekend.

Brian Davis brought up the idea of new road captains in the East Bay and possibly the city. Gary O. said he'd be happy to lead some rides out of Livermore and Mt. Diablo. He will be added to the election roster. Discussion about a San Francisco Road Captain concluded with consensus that it's just too hard to ride in the city. We'll forego a Road Captain for there at this time.

Mario asked if those who attended the Tahoe Road Run received a reimbursement from the Hotel Beckett. Sabina and Vince said they did and Benito did as well. Mario suggested that the reason that happened was Mark Loewen (Fort Sutter's President) went after that hotel and made them stick to their agreement of no \$25/night resort fee. Mario further stated that a note to Mark thanking him for doing this would be a nice gesture.

Benito brought up the New Year's Day ride and Mario asked "Same or somewhere different?" After discussion, Brian Davis promoted that two routes be offered at the start (probably Los Gatos again), and those attending can decide. He also suggested that possible ride options could be discussed at the next meeting.

Ricky reminded us that the North Bay club ride was on Saturday, Oct. 22 and that the memorial for Jimmy the Saint was the same day.

**Meeting adjourned at 7:50 p.m.**

Notes submitted by Sue Booth